

MINUTES OF A COUNCIL WORK MEETING

April 21, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Gordon Snow, and Joe Burdick present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. JR Bird is excused.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager and Finance Director Shawn Metcalf, and Kirby Wolfinger present.

Opening prayer was given by Vaun Ryan.

COVE SEWER DISCUSSION

Mayor Ryan gave an update on the Cove sewer discussions and reported on a meeting held yesterday with Duchesne County personnel, Tri-County Health personnel, and the Department of Environmental Quality. Although Council has previously expressed concerns to the Cove Sewer Committee, these concerns have not adequately been addressed. Council is still supportive of working with the Cove Sewer Committee

BUDGET DISCUSSION

Finance Director Shawn Metcalf reviewed the current budget status and discussed how he was approaching the new budget. The budget is being planned for a 25% cut in spending. Shawn also talked about specific departments and how they were approaching the decrease in the budget. Shawn asked for Council direction and if they had any other concerns. Shawn reported that he will be able to make more concrete recommendations when he receives additional information.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Gordon Snow, JR Bird, and Joe Burdick. Motion carried unanimously.

Meeting adjourned at 7:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder